

**PALERMO
UNION
SCHOOL
DISTRICT**

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An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
October 16, 2008**

**Closed Session (Student Hearing)
5:00 p.m.**

Place: Helen Wilcox School, Room 18

5:30 p.m. Tour of School

**Regular Board Meeting
Place: Helen Wilcox School, Room 18
5737 Autrey Lane, Oroville, CA
6:00 p.m. (Approximately)**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in these meetings, please contact the Superintendent's Office (530) 533-4842, ext. 7. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to these meetings.

1. **Call to Order.** (Time _____)
2. **Flag Salute.**
3. **Roll Call.**
4. **Approval of Agenda.**

ACTION _____ MOTION _____ SECOND _____ VOTE _____

CLOSED SESSION (Time _____)

Closed session for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 9/12/96, I.D. No. 125315.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 9/12/96, ID No.125315.

a. Action No. 1 - Finding of Fact.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

b. Action No. 2 - Action Pending Expulsion.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

TOUR OF HELEN WILCOX SCHOOL (5:30 P.M.)

INTRODUCTION (Begins approximately at 6:00 P.M. in Room 18)

6. Audience with the Board.

Non-Agenda Items:

At this time the Board President will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to stand, state your name for the record and make your presentation. Presentations may be limited to five (5) minutes. The Brown Act, however, does not allow the Governing Board to discuss or take action on any item that is not on the posted agenda. The item may, by Board direction, be placed on a later Board Meeting Agenda for discussion and/or action. The Board may direct the Superintendent to investigate the subject and present a follow-up report at a future Board Meeting.

7. Audience with the Board.

Agenda Items:

This is the time the Board President will invite anyone in the audience wishing to address the Board on a matter that is on the agenda to state your name and the agenda item on which you wish to speak. When that item comes up on the agenda you will be asked to stand and repeat your name for the record, and make your presentation [five (5) minute time limit per person].

8. CONSENT CALENDAR

The consent agenda will be approved by a single motion and vote unless items are removed by a Board member and placed on the regular agenda for discussion and action.

Action Items

a. Minutes of October 2, 2008 Regular Board Meeting

b. Warrants:

Warrant Numbers 541491-541492, Fund 1, in the amount of \$1,120.53;
Warrant Numbers 541083-541084, Funds 1, 13, 60, and 61, in the amount of \$6,248.97;
Warrant Numbers 540747-540759, Funds 1, and 35, in the amount of \$11,321.66; and
Warrant Numbers 540258-540274, Funds 1, 12, 25, and 35, in the amount of \$64,292.24.

c. Surplus and Obsolete Requests.

Requests to declare surplus/obsolete equipment and District property be approved and the Superintendent be directed to dispose of said equipment and property, according to the appropriate method, including disposal, as per Education Code Sections 60420, 60500, 60520-21, 60530 and Board Policy #3270. Surplus/Obsolete Items (which may include disposal of surplus property in the local dump or donation to a charitable organization due to value of such property not defraying the cost of its sale):

Surplus/Obsolete Items:

Chair, Executive, Serial #3801432

Phone, Motorola Nextel, Inventory #1771

Laser Disk Player, Pioneer, Inventory No. 2416 or 409

Computer Monitor, Inventory #002165

Textbooks

Note: Paperwork on these items is available at the District Office for review.

8. **CONSENT CALENDAR**

Action Items

- d. Donation from TARGET in the amount of \$57.35 to Helen Wilcox School.
- e. Donation from the Church of the Nazarene in the amount of \$500.00 to Palermo School to help victims of the fire with school supplies, etc.
- f. Donation to Helen Wilcox School (and 30-day review) of the book: Detour Ahead.
- g. New library book list for Palermo School is presented for information and 30-day review.

REFERENCE #1

Reports

- h. Events Calendar.

REFERENCE #2

- i. Palermo School Activity Account Ledger for 8/01/08 – 8/31/08.

REFERENCE #3

- j. September 2008 District Wide Discipline Report.

REFERENCE #4

ACTION _____ MOTION _____ SECOND _____ VOTE _____

9. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION _____ MOTION _____ SECOND _____ VOTE _____

- b. ACTION _____ MOTION _____ SECOND _____ VOTE _____

10. **Staff Reports/Business Items.**

- a. Accountability/Progress Report presentation by Helen Wilcox School team.
- b. Gail Shirley, Business Manager, will present a report on the 2008/2009 State Budget and how it impacts District funding for the coming school year.

10. **Staff Reports/Business Items.**

- c. It is recommended that the Governing Board acknowledge receipt of and approve the Annual School Impact Fee Report.

REFERENCE #5

ACTION____MOTION____SECOND____VOTE_____

- d. Quarterly Report on Williams Uniform Complaints [Education Code §35186] is presented for information. No complaints were filed with any school in the district during the quarter indicated.

REFERENCE #6

- e. California School Employees Association, Bargaining Unit 366. (Comments from CSEA, if any, to the Governing Board.)
- f. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA). (Comments from PTA, if any, to the Governing Board.)

11. **Board Policies and Administrative Regulations.**

None.

12. **Correspondence.**

None.

13. **Superintendent's Reports.**

14. **Board Items.**

CLOSED SESSION (Time_____)

Closed session regarding matters of personnel/employment (instructional aide, 7th/8th grade girls B team basketball coach, and 7th grade girls basketball coach), all in accordance with Government Code Section 54957; matters of negotiations with the Palermo Teachers Association (PTA/CTA/NEA) and Classified School Employees Association, Bargaining Unit 366, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent; and matters of negotiations with unrepresented groups, certificated management and classified management/confidential, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTION ITEMS

15. **Personnel – Recommendation: Approval.** (Pending successful completion of pre-employment requirements.)

Certificated:

- a. None.

Classified:

- b. Andrea Green, 7th/8th grade girls B team basketball coach, and 7th grade girls basketball coach, (2008/2009 only) effective the 2008/2009 school year.

Child Development Program:

- c. Dallas Thomas, instructional aide, (3.5 hrs/day, 10-month position) class 4, step 1, effective October 17, 2008 (replacement position).

Certificated Management:

- d. None.

Classified Management:

- e. None.

ACTION____MOTION____SECOND____ VOTE_____

ADJOURNMENT (Time_____)

Note: The Governing Board may take action on any item posted on the Agenda.